

**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE  
CITY OF SAN FERNANDO OVERSIGHT BOARD**

**CITY OF SAN FERNANDO  
CITY COUNCIL CHAMBERS  
117 MACNEIL STREET  
SAN FERNANDO, CALIFORNIA 91340**

**Thursday, June 13, 2013  
10:10 a.m.**

**DRAFT**

AUDIO FOR THE ENTIRE MEETING (13-2920)

**Attachments:** [Audio](#)

**I. CALL TO ORDER**

**Chair Frank called the meeting to order at 10:25 a.m.**

**II. ROLL CALL**

**Ivonne Evelyn Umana, Administrative Staff, called the roll:**

**Present: Board Members Edgar Arroyo, Jamaar Everett,  
Robert Moran, Jerry Ramirez, Vice Chair Federico Ramirez  
and Chair Judith Frank**

**Absent: Board Member Monte Perez**

**III. RECOMMENDATION**

- 1. Recommendation: Approve a resolution adopting the Successor Agency to the San Fernando Redevelopment Agency Administrative Budget for ROPS 13-14A. (13-2825)**

**Rafaela King, Interim Finance Director, presented an overview of the staff report provided to the Oversight Board informing that the Administrative Budget reflects the expenditures on the Recognized Obligation Payment Schedule 13-14A approved by the Oversight Board on February 14, 2013.**

**On motion of Board Member Moran, seconded by Vice Chair Ramirez, duly carried by the following vote, the Oversight Board adopted A Resolution of the Oversight Board of the Successor Agency to the San Fernando Redevelopment Agency Approving an Administrative Budget for the Six-Month Fiscal Period Commencing July 1, 2013 and Taking Certain Actions in Connection Therewith:**

**Ayes:** 6 - Board Members Arroyo, Everett, Moran, Ramirez, Vice Chair Ramirez and Chair Frank

**Absent:** 1 - Board Member Perez

**Attachments:** [Staff Report](#)

**IV. MISCELLANEOUS**

- 2.** Public Comment. (13-1258)

**There were none.**

- 3.** Adjournment. (13-1259)

**The meeting adjourned at 10:27 a.m.**